This record is a partial extract of the original cable. The full text of the original cable is not available.

S E C R E T THE HAGUE 003406

SIPDIS

STATE FOR EB/ESC/TFS, S/CT (TKUSHNER), EUR/UBI, EUR/PGI (LREASOR), IO/PSC (BFITZGERALD) TREASURY FOR TFFC (DGLASER) AND OFAC (RWERNER) NSC FOR THINNEN

E.O. 12958: DECL: 12/28/2015

TAGS: KTFN EFIN PTER ETTC PREL CVIS NL EUN

SUBJECT: TERRORIST FINANCE: LET AMENDMENT -- DUTCH RESPONSE

REF: STATE 229918

Classified By: ACTING ECONOMIC COUNSELOR KAREN ENSTROM, REASONS 1.4(B) AND (D)

- 11. (S) On December 23, Post delivered reftel points concerning the USG intention to amend its previous designation of Lashkar e-Tayyiba (LET) to Eric Ligthart, Deputy Director, Financial Integrity Department, Dutch Ministry of Finance (MOF). The MOF will forward the information provided to the Dutch Intelligence and Security Services (AIVD). On December 27, Post also notified Foreign Ministry officials Joost van Ettro, Policy Officer, Terrorism and New Threats Unit, Political Affairs Department, and Alle Dorhout, Senior Policy Officer, European Integration Department.
- 12. (S) Post will follow up and report on any substantive information received from or actions taken by the GONL. BLAKEMAN